

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

LP MATTHEWS, L.L.C.,)
)
Plaintiff,)
)
v.) Civil Action No. 04-1507-SLR
) Jury Trial Demanded
BATH & BODY WORKS, INC.,)
LIMITED BRANDS, INC.,)
KAO BRANDS CO. (f/k/a THE ANDREW)
JERGENS COMPANY), and)
KAO CORPORATION)
)
Defendants.)
)

STATEMENT PURSUANT TO RULE 7.1(a)

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, the undersigned counsel for Limited Brands, Inc. in the above captioned action, certify that there are no parent corporations or any publicly held corporation that own 10% or more of its stock. However, Limited Brands, Inc. is the parent corporation of Bath & Body Works, Inc.; and Limited Brands, Inc. is the only publicly held corporation that owns 10% or more of the stock of Bath & Body Works, Inc.

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Bath & Body Works, Inc.

Dated: April 22, 2005

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

CERTIFICATE OF SERVICE OF ANSWER

I hereby certify that on April 22, 2005, I electronically filed the foregoing Statement Pursuant to Rule 7.1(a) with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following:

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I hereby certify that on April 22, 2005, I have mailed by U.S. First Class Mail, the foregoing document(s) to the following:

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